RESOLUTION 2013-274

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF THE CLAYTON COUNTY STRATEGIC ECONOMIC DEVELOPMENT PLAN PREPARED FOR THE COUNTY, THE CHAMBER OF COMMERCE AND THE DEVELOPMENT AUTHORITY, BY THE GEORGIA TECH ENTERPRISE INNOVATION INSTITUTE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS REQUIRED IMPLEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, in 2012, the Board of Commission partnered with the Chamber, the University and the Development authority to fund a comprehensive Economic Development Plan;

WHEREAS, the plan was finished in May of 2013, and has been presented to all partners and the community;

WHEREAS, Clayton County, Georgia understands the coordinated efforts in Economic Development among the plan's partners will result in a more unified economic development approach by engaging multiple stakeholders and displaying to the public that economic development is a county-wide effort, and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by adopting and implementing the Clayton County Economic development Plan.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA AND IT IS HERBEY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the adoption of the Clayton County Strategic Economic Development Plan prepared for the County, the

Chamber of Commerce and the Development Authority, by the Georgia Tech Enterprise Innovation Institute. The Board of Commissioners also hereby authorizes the Chairman to execute any documents required for implementation of this Plan and to perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be effective on the date of its approval by the Clayton County Board of Commissioners.

SO RESOLVED, this the 5th day of November, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

EFFREX E. TURNER, CHARMAN

MICHAEL EDMONDSON, VICE CHAIRMAN

SONNA SINGLETON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

\$HANA M. ROOKS, COMMISSIONER

ATTEST:

SHELBY D. HAYWOOD, CLERK